

**DOUGLAS A. DUCEY**  
- GOVERNOR -



**VICTORIA WHITMORE**  
- EXECUTIVE DIRECTOR -

**ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD**  
9535 E. DOUBLETREE RANCH RD., STE. 100 ♡ SCOTTSDALE, ARIZONA 85258  
PHONE: (602) 364-1-PET ♡ FAX: (602) 364-1039  
VETBOARD.AZ.GOV

**BOARD \*TELEPHONIC\* MEETING**  
9535 E. Doubletree Ranch Rd., Scottsdale, Arizona – Suite 100  
December 7, 2017 \* 4:00 p.m.

**Members Present Telephonically:** Mr. Jim Loughead, Dr. Sarah Heinrich, Dr. Darren Wright, and Dr. Robyn Jaynes.

**Members Absent:** Ms. Nikki Frost, CVT, Dr. Christine Bertch-Mumaw, Dr. J. Greg Byrne, Ms. Jessica Creager and Ms. Julie Young.

**Staff and Legal Counsel Present Telephonically:** Ms. Victoria Whitmore, Executive Director; Ms. Sunita Krishna, Assistant Attorney General (AAG) – present telephonically; and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

#### **I. CALL TO ORDER**

No quorum, meeting not held.

#### **II. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS**

1. Board may review, discuss, and take action on draft language for potential updates to statutes related to granting the Board authority to take disciplinary action against Certified Veterinary Technicians who may have removed, without authorization, narcotics and prescription-only drugs from a veterinary facility and may direct staff to pursue legislative remedies regarding the same.

No discussion. Meeting not held.

2. Board may review, discuss, and take action on draft language from stakeholders group related to granting the Board authority over licensed veterinarians who provide services for animals owned by the veterinarian's employer.

No discussion. Meeting not held.

#### **III. SUMMARY OF CURRENT EVENTS**

N/A

#### **IV. CALL TO PUBLIC**

N/A

#### **V. ESTABLISHMENT OF FUTURE MEETING DATE**

The next regular meeting will be held on **Wednesday, December 13, 2017**, beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona, 85258.

#### **VI. ADJOURNMENT**

N/A